

Minutes of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held Monday, March 17, 2025, beginning at 5:00 PM in the Terrell ISD Professional Development Center, 201 East Alamo Street, Terrell, Texas 75160.

After calling the meeting to order and recognizing Terrell ISD staff and students as well as Terrell community members, the meeting will relocate to the Terrell ISD Boardroom at the Central Administration Building, 700 N. Catherine Street, Terrell, Texas 75160 where the remainder of the meeting will begin after a brief recess.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order and Establish that a Quorum is Present
The meeting was called to order at 5:24 pm by Board President Dena Risinger and established that a quorum was present. Board Members Ann McDonald, Monty Westbrook, Tonya Derrick, Ashley Fivecoat, Kenneth Baker and Nick Alford were present.
2. Recognitions
The Tiger of the Month, Support Staff, Students and Community Members were recognized.
3. Recess
A brief recess was taken at 5:42 p.m. The meeting resumed at 6:00 p.m. in the Board Room.
4. Pledges of Allegiance and Moment of Silence
Board President Dena Risinger led the pledges of allegiance and a moment of silence was observed.
5. Public Comments
There were no public comments.
6. Superintendent's Report
 - A. *Alison Rison provided an update on Board Goal #1: Early Literacy*
 - B. *Matt Warnock provided an update on Board Goal #3: Teacher Incentive Allotment*
 - C. *Dr. Warnock provided the legislative and district updates*
7. Consent Agenda
 - A. Consider Approval of the Election of Personnel
 - B. Consider Acceptance of Financial Reports: February 2025 Financial Summary; Head Start February 2025 Financial Report; Head Start February 2025 Credit Card Report
 - C. Consider Acceptance of the Purchasing Report for the Period of February 1, 2025, through February 28, 2025

- D. Consider Award for RFP 2425-012 General Services and Supplies
- E. Consider Award for RFP 2324-010 Professional Development, Consultants, Community Outreach, Mentors, and Trainers for Staff and Students
- F. Consider Approval of the 2024-2025 TEA Low Attendance Days Waiver
- G. Consider Approval of the 2025-2026 Instructional Materials Allotment (IMA) Request and the Texas Essential Knowledge & Skills (TEKS) Certification 2025-2026
- H. Consider Approval of the Course 'Musical Theater' and 'Show Choir' as a Substitution for High School Physical Education Credits in Accordance with 19 TAC §74.12(b)(6)(B)
- I. Consider Approval of the Minutes for the Terrell ISD Regular and Special Board Meetings

A motion was made Tonya Derrick and seconded Ann McDonald to approve the Consent Agenda. The motion was carried unanimously.

- 8. Items Removed from Consent Agenda

There were no items removed from the consent agenda.

- 9. Items for Discussion and Action

- A. Consider Approval of Electing to Allow Homeschooled Students to Participate in UIL Academic, Arts, and Athletic Activities

Dr. Warnock presented the Electing to Allow Homeschooled Students to Participate in UIL Academic, Arts, and Athletic Activities

A motion was made by Monty Westbrook and seconded by Tonya Derrick to approve the Electing to Allow Homeschooled Students to Participate in UIL Academic, Arts, and Athletics Activities. The motion was carried unanimously.

- 10. Adjournment

A motion was made by Ann McDonald and seconded by Nick Alford to adjourn the meeting at 6:28 p.m. The motion was carried unanimously.

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]